



**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL EXECUTIVE SESSION AND
REGULAR SESSION
THURSDAY, MAY 11, 2006, 6:30 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL SESSION TO ORDER: 6:30 P.M.**
2. **ROLL CALL**
3. **EXECUTIVE SESSION:**
 - A. Executive Session as authorized by §551.07 Government Code, related to pending litigation with Atmos Energy.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS:**
 - A. Consider a proclamation designating May 15, 2006 as Peace officers Memorial Day, and the week of May 14 through May 20, 2006 as Round Rock Police Week.
9. **PRESENTATIONS:**
 - A. CONVENTION AND VISITORS BUREAU
 1. Consider an update on the Wayfinding Plan.
 - B. TRANSPORTATION SERVICES DEPARTMENT
 1. Consider a presentation on the status of the major road projects.
10. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

11. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for April 27, 2006.

12. **ORDINANCES:**

A. FIRE DEPARTMENT

- 1. Consider an ordinance amending Chapter 1, Section 1.1002.1 of the Round Rock Code of Ordinance regarding firefighter civil service classifications and number of positions. (First Reading)

B. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance authorizing the placement of stop signs at the intersection of S. Harris Street at W. Bagdad Avenue. (Second Reading)
- * 2. Consider an ordinance authorizing the placement of stop signs in the Settlers Crossing Subdivision, Sections 3 & 4. (First Reading) *(Requires two readings)*
- * 3. Consider an ordinance authorizing the placement of stop signs in the Sonoma South Subdivision. (First Reading) *(Requires two readings)*
- * 4. Consider an ordinance authorizing the placement of stop signs in the Eagle Ridge Subdivision, Section 13. (First Reading) *(Requires two readings)*
- * 5. Consider an ordinance authorizing the placement of stop signs in the Mayfield Ranch Subdivision, Sections 8 & 9. (First Reading) *(Requires two readings)*

13. **RESOLUTIONS:**

A. PARKS AND RECREATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract for the Partnership in Parks Grant Program with the Lower Colorado River Authority for the Greater Lake Creek Park Improvement Project.

B. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution directing Atmos Energy to show cause regarding the reasonableness of its existing natural gas distribution rates within the City of Round Rock.
- 2. Consider a resolution authorizing the City to suspend the effective date for implementing the Gas Reliability Infrastructure Program (GRIP) adjustment until at least July 14, 2006.
- 3. Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Consent Agreement with Parkside at Mayfield Ranch, Ltd. regarding the creation of Parkside at Mayfield Ranch Municipal Utility District.

C. WATER AND WASTEWATER UTILITIES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement with Walsh Ranch Municipal Utility District for Water & Wastewater Service.
- 2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2005-2006 Wastewater Collection System Inspection of three basins.

13. **RESOLUTIONS CONTINUED:**

C. WATER AND WASTEWATER UTILITIES DEPARTMENT

3. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RJN Group, Inc. for the 2005-2006 Wastewater Collection System Rehabilitation of three basins.

D. TRANSPORTATION SERVICES DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Contract for Engineering Services with Rodriguez Transportation Group, Inc. for the A.W. Grimes Boulevard Project.
2. Consider a resolution authorizing the Mayor to execute an Agreement for Removal and Application of Thermoplastic Pavement Markings with United Rentals Highway Technologies, L.P.
3. Consider a resolution authorizing the Mayor to execute an Application and Letter of Agency for Custom Work with Southwestern Bell Telephone, L.P. for the relocation of telephone facilities along IH 35 and east of University Boulevard.

14. **COUNCIL COMMENTS**

15. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 5th day of May 2006.

/S/
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.